

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103992

Entity Name: MAIL TREE INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

409 SE 16TH CT
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

6278 NO. FEDERAL HIGHWAY
SUITE 446
FT. LAUDERDALE, FL 33308

Current Mailing Address:

409 SE 16TH CT
FT. LAUDERDALE, FL 33316

New Mailing Address:

6278 NO. FEDERAL HIGHWAY
SUITE 446
FT. LAUDERDALE, FL 33308

FEI Number: 26-3768505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISONI, MATTHEW
409 SE 16TH CT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PISONI, MATTHEW
1314 E. LAS OLAS BLVD.
SUITE 168
FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PISONI, MATTHEW
Address: 1314 E. LAS OLAS BLVD. #168
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VTD
Name: PRADEL, MARCUS
Address: 6278 NO. FEDERAL HWY, #446
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCUS PRADEL

VTD

03/22/2012

Electronic Signature of Signing Officer or Director

Date